

Georgetown City Council

January 15, 2004

The meeting convened at 6:00 p.m. with Mayor Everette Varney presiding. After a moment of silence, Marvin Thompson led the Pledge of Allegiance. Jenkins, Johnson, Maurer, Sames, Thompson and Wallace responded to roll call. Absent: Hawkins and Lusby.

1. **MINUTES:**

Motion by Marvin Thompson, second by Chad Wallace to approve the minutes of December 18, 2003. Motion unanimously approved.

2. **INVOICES:**

Motion by Terry Maurer, second by Tim Jenkins to approve the invoices as presented. Motion unanimously approved.

3. **GMWSS:**

Billy Jenkins, GMWSS, requested approval of a Change Order in the amount of \$86,500 to Herrick Company, Inc. for labor to remove existing underdrain tiles and the installation of new filter underdrains at the Water Treatment Plant. **Motion by Terry Maurer, second by Tim Jenkins to approve the Change Order. Motion unanimously approved.**

4. **MARTIN LUTHER KING PARADE:**

John Douglas requested approval of street closings for Martin Luther King parade on Monday, January 19, 2004 at 4:00 p.m. **Motion by Tim Jenkins, second by Rob Johnson to approve the march. Motion unanimously approved.**

5. **PLANNING COMMISSION:**

Motion by Tim Jenkins, second by Chad Wallace to approve the re-appointment of Robert Hopkins to his second term on the Planning Commission. Term to expire: February 2008. Motion unanimously approved.

6. **SURPLUS VEHICLES:**

Fire Chief Robert Bruin requested approval to declare two (2) vehicles (1967 Pirsch and 1983 military box ambulance) surplus. **Motion by Terry Maurer, second by Chad Wallace to approve the request. Motion unanimously approved.**

7. HOLIDAYS:

Motion by Marvin Thompson, second by Tim Jenkins to approve the 2004 holidays for city employees. Motion unanimously approved.

8. ORDINANCE:

Charlie Perkins presented a summary as first reading of an *Ordinance Related to the Elimination of the Positions of Occupational Tax Officer, Occupational Tax Secretary and the Creation of the Employee Position of Human Resource Specialist, Grade 7*. Second reading to be presented at the February 5, 2004 meeting.

9. POLYHENE PROJECT:

Dr. Andrew Bernard, General Surgeon at UK Hospital, introduced Dr. Anna Rockich. Dr. Bernard proposed a clinical trial in the community that uses a blood substitute for treatment of hemorrhagic shock. He explained the uses and benefits of the product and the type of patient it would be used on. The study would compare Polyheme to standard therapy when blood is not available. The Scott County community would be asked to agree to become a participant in the study. All residents have the option of not participating by saying "no" at the time of enrollment. Dr. Bernard stated dates are scheduled for informational town meetings. After the completion of the survey, he would request Council to levy a vote of community acceptance. Without Council approval the study could not be conducted in Georgetown.

Mayor Varney voiced his support of the project and encouraged everyone to attend the town meetings with their questions.

10. SIGNS:

Mayor Varney announced the creation of a committee to study the Sign Ordinance. The committee will review the Ordinance and return with recommendations for amendments to the Ordinance. The following members were appointed to the committee: Tim Jenkins, Terry Maurer, Barry Brock, Bill Stark, Bill Peters and Darlene Albin. This group will meet with the City Attorney. A legal opinion will be requested as to a moratorium on the placement of digital signs for six (6) months. Karen Tingle-Sames asked that a member be appointed to the commission who is in business and realizes the importance of signage. Tim Jenkins questioned the legality of the Board's decision to allow a digital sign on a trial basis if it was not advertised on the Board of Adjustment's Agenda. This item will be discussed at the next Council meeting.

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Mayor Varney commended Kelley Klepper on his appointment to the Executive Committee of the Kentucky Chapter of the American Planning Commission.

Kelley Klepper announced that Planning and Zoning recommended approval of a Manufactured Housing Ordinance. A public workshop will be held on Monday, February 9th at 6:00 p.m. at the Planning office to discuss the proposed ordinance.

Having completed the Agenda, the meeting adjourned.

APPROVED:

Everette Varney, Mayor

ATTEST:

Sue Lewis, City Clerk